



# Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street  
Chicago, IL 60611

## Special Meeting

*Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos*

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Thursday, November 29, 2018

8:00 AM

Board Room

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### Call Meeting to Order

### Roll Call

### Public Comment

### Clerk to Read Call of the Meeting

#### 18-1240

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, November 29, 2018 at 8:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The deliberations will be done in Executive Session.

/s/ Jacqueline Torres  
Clerk

### Executive Session

### Adjournment